

AGENDA

Upper Saucon Township Board of Supervisors
Regular Meeting
Monday, May 9, 2022 – 6:30 P.M.
Township Municipal Building

1. CALL TO ORDER – Brian Farrell, Chairman

2. PLEDGE OF ALLEGIANCE

3. NOTIFICATION

All public sessions of the Upper Saucon Township Board of Supervisors are electronically recorded. The recordings are maintained as part of the record of the meeting until the minutes are transcribed and approved by the Board.

4. PUBLIC COMMENT (Any Item On or Off the Agenda)

Please sign the Speaker Sign-In Sheet at the front desk if you wish to address the Board during the Public Comment portion of the agenda. Speakers are asked to limit their comments to 3 minutes or less.

5. RESOLUTION NO 2022-14 – RECOGNITION OF ELIZABETH KANE FOR ATTAINING THE RANK OF EAGLE SCOUT

Consideration of a motion to adopt Resolution No. 2022-14 recognizing Elizabeth Kane for the tremendous honor she has brought her family, Boy Scout Troop and community by attaining the rank of Eagle Scout.

6. SUBDIVISIONS & LAND DEVELOPMENTS

a. Southern Lehigh School District Athletic Stadium Enhancements – Preliminary / Final Land Development Plan - Resolution No. 2022-15

Consideration of a motion to adopt Resolution No. 2022-15 conditionally approving the Preliminary / Final Land Development Plan of the Southern Lehigh School District to renovate the existing athletic stadium complex located at 3715 Preston Lane.

7. MINUTES

a. Regular Meeting of January 3, 2022

Consideration of a motion to approve the minutes of the regular meeting of January 3, 2022.

b. Regular Meeting of February 14, 2022

Consideration of a motion to approve the minutes of the regular meeting of February 14, 2022.

c. Special Meeting of February 22, 2022

Consideration of a motion to approve the minutes of the special meeting of February 22, 2022.

8. ORDINANCES (for possible adoption) - None

9. RESOLUTIONS - None

10. MOTIONS

- a. Release of Funds - Estates at Saucon Valley Subdivision – Security Release Request 6 (Sanitary Sewer Portion)
Consideration of a motion to authorize the release of construction security in the amount of \$56,046.47 for the Estates at Saucon Valley Subdivision in accordance with the Township Engineer's recommendation made by letter dated May 3, 2022.
- b. Retainer Release – Route 309 and Lanark Road Intersection Improvements Project
Consideration of a motion to authorize the release of the retainage balance of \$139,269.14 to Blooming Glen Contractors for the Route 309 and Lanark Road Intersection Improvements Project.
- c. Award Bid for 2022 Street Maintenance Project
Consideration of a motion to award the bid for the 2022 Street Maintenance Project to Asphalt Maintenance Solutions, LLC for a total bid price of \$324,430.00.
- d. Retainer Release – Phase 2 of Chestnut Hill Road Stormwater and Roadway Improvements Project – Certification No. 3
Consideration of a motion to authorize the release of the retainage balance of \$35,827.40 to Anrich, Inc. for Phase 2 of the Chestnut Hill Road Stormwater and Roadway Improvements Project.

11. CORRESPONDENCE & INFORMATION ITEMS - None

12. DIRECTION/DISCUSSION ITEMS

- a. Cancellation of Board of Supervisors meeting scheduled for May 23, 2022 due to lack of agenda items
- b. Order 2 new Mack dump trucks for Road Department (payment and delivery of trucks would occur in 2023)

13. BILLS, PAYROLL AND COMMISSIONS

Prepaid Invoice List Dated May 6, 2022 for Check Issue Dates: 4/26/2022 – 5/6/2022 and Warrant Detail Invoice List dated May 6, 2022 for Report Date: 5/9/2022

- Prepaid Invoice List.....\$163,536.18
- Warrant Detail Invoice List.....\$274,193.15

Consideration of a motion to authorize payment of the Prepaid Invoice List and Warrant Detail Invoice List both dated May 6, 2022.

14. ADDITIONAL BUSINESS

15. COURTESY OF THE FLOOR

16. EXECUTIVE SESSION

17. ADJOURNMENT